

BROOKS TOWN COUNCIL MEETING
MINUTES

Monday, July 17, 2017

Mayor Langford was absent this evening. Mayor Pro Tem Lewis Harper led the invocation and pledge and called the meeting to order.

Mayor: Lewis Harper, Mayor Pro Tem

Council member present: Brian Davis
Todd Speer
Ted Britt

Members Absent: Mayor Dan Langford
Scott Israel

Prior to tonight's meeting, the proposed Agenda for Monday, July 17, 2017 was provided via email to the Mayor and Council Members for review. Todd Speer made a Motion to approve tonight's agenda. Ted Britt offered a Second. Agenda was approved, all in favor.

Prior to tonight's meeting, the proposed Minutes of the Monday, June 19, 2017 were provided via email to the Mayor and Council Members for review. The Minutes were reviewed. Councilman Brian Davis offered a Motion to approve. Todd Speer offered a Second. Minutes were approved, all in favor.

Appearances: None

New Business:

- A. **Hazard Mitigation Plan Update Approval** - Town Manager, Ellen Walls, drafted a letter to T. Lunn with GEMA in support and cooperation of Fayette County's Multi-Jurisdictional Hazard Mitigation Plan. Brian Davis offered a Motion to approve; Todd Speer offered a Second. Vote was unanimous, all in favor for Mayor Langford's signature upon his return.

Unfinished Business: None

Committee Reports (if any):

Mayor's Report - None

Planning and Zoning - P & Z Director Eddie Lanham was present but had no new business to discuss. He reminded Council and public present about the Planning and Zoning meeting on Tuesday, July 18, 2017 for information regarding rezoning request/withdrawal for property at 139 Woods Road, Brooks, GA.

Recreation – No one was present; will present financial information at next Council Meeting. Concern voiced about animals getting into trash cans at the park. Rec Dept is aware of the problem and looking into clamps for can lids.

Clerk's Report – Our 4th Farmers' Market went very well this past weekend with a few new vendors added. SRP is winding down; will end July 28th.

Manager's Report – Town Manager, Ellen Walls, presented Mayor Pro Tem and Council with monthly financial information for review. Requests for Columbarium for Cemetery (T. Speer 1st; B. Davis 2nd; unanimous approval to explore further). Putman Park Dedication is tentatively scheduled for July 29 @ 10am. Butler Road paving contract to Atlanta Paving & Concrete (B. Davis 1st; T. Speer 2nd; Unanimous approval for Mayor to sign Notice to Proceed). Resolution for ARC Grant Application to help defer cost of McIntosh Road paving (B. Davis 1st; T. Britt 2nd; Unanimous approval for Mayor's signature upon return). Reminder about qualifying in August. Approval for Mayor to sign Final Draft of Comprehensive Plan upon his return (B. Davis 1st; T. Speer 2nd; Unanimous approval).

Other – None

Any Other Business: None

There being no other business, Todd Speer made a Motion to adjourn which was seconded by Brian Davis. The Council Members present voted unanimously to adjourn and Mayor Pro Tem Harper closed the meeting.

Respectfully Submitted,

Kim Bradley, Town Clerk